

**MEETING OF THE
LAFAYETTE PARK AND RECREATION BOARD
REGULAR MEETING
4:00pm
July 20, 2009**

The Lafayette Park and Recreation Board convened in regular meeting, July 20, 2009 at 4:00 pm at the Rush Pavilion.

Present were members Maurie Denney, Victor Klinker, Dawn Patterson and Dave Mecklenburg. Also in attendance was Board Secretary Joseph T. Bumbleburg, Superintendent Ted Bumbleburg. There were no guests. Members of the Staff present were Belinda Kiger, John Cornell, Lindsey Hoffman, Andrew Baumgartner and Tom Rankin.

The meeting was called to order by the Chairman.

The Minutes of the meeting of June 22, 2009 and July 6, 2009 were approved unanimously as distributed.

The Superintendent presented the general claims and non-reverting claims in the amount of \$147,920.18. Upon motion by Mrs. Patterson, seconded by Mr. Klinker, with Mr. Mecklenburg abstaining, the claims were approved. Three (3) yes votes were cast.

The Superintendent's report is as follows:

1. There is a berms restoration project underway for the golf course with TBird Engineering. They are studying and advising and if necessary will get permits to restore the berms along the south side of the golf course, which are suffering from age.
2. Pursuant to the direction of the Park Board, tables were put out in the park for free use. The challenge now is to keep these tables from being moved by the skateboarders and bike cyclists near the sidewalks where these patrons of the park use the tables for jump obstacles.
3. DLZ wants to meet with the Board on August 27, 2009 to talk about drainage plans with the Board. The Park Board attorney advised the Board that if more than two of them were at that meeting, the same would have to be advertized and noticed as a public meeting.
4. The Superintendent presented general Resolution 09-04. This is a resolution that would authorize 5% of the gross revenue of Tropicanae Cove to be put into a special non-reverting facility fund for future additions and repairs. It would generate on a good year, about \$15,000 +/- for the year. Mr. Mecklenburg inquired as if 5% was enough and could the number be altered. The Superintendent responded in the affirmative. He advised that this is a budget management process. We have been successful in saving money in other non-reverting funds when it came to capital improvements. He does not believe that the Tropicanae Cove should be any different. Upon motion made by Mr. Mecklenburg, seconded by Mr. Klinker, Resolution 09-04 was unanimously passed.

There was no other discussion by the Board nor did we have any written communications. Security Director, Rankin, reported that there is indeed a problem in the park with skateboards who are using areas in the park inappropriately. Skateboarding sometimes creates window breakage at places like Jenks Rest and marks and destroys walls. He and his security staff are attempting to enforce good conduct rules with the skateboards and in some instances are actually removing them from the park. He also advised us that there are bicycle riders in the park who are also misusing the park and that they will also be admonished and barred from the park if required. He advised that there will be an antique car show on the driveway of the park this Sunday, July 26th and that the staff sponsored car show will be August 16th. The Board thanked Director Rankin for his report.

Upon motion by Mr. Mecklenburg, seconded by Mrs. Patterson to adjourn, the Board adjourned unanimously.

Joseph T. Bumbleburg, Secretary